

REGULAR MEETING OF THE

CASS COUNTY BOARD OF COMMISSIONERS

Commissioner Chambers
120 North Broadway, Cassopolis
April 20, 2017
7:00 P.M.

*District 1
Commissioner
Terry Ausra*

*District 2
Commissioner
Annie File*

*District 3
Commissioner
Dwight Dyes*

*District 4
Commissioner
Roseann Marchetti*

*District 5
Commissioner
Robert Ziliak*

*District 6
Commissioner
Michael Grice*

*District 7
Commissioner
E. Clark Cobb*

*County Administrator
Karen L. Folks*

- I. **CALL TO ORDER** - *Chairperson Ziliak*
- II. **INVOCATION** – *Commissioner File*
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** -
Commissioner Dyes
- IV. **ROLL CALL** - *Clerk/Register, Monica Kennedy*
- V. **INTRODUCTION OF VISITORS**
- VI. **APPROVAL OF THE AGENDA** – *Commissioner Marchetti*
- VII. **PRESENTATIONS** -
 1. **Victim Rights Week Book Cover Winners** - *Prosecutor Victor Fitz,
Victim Rights Coordinator, Marie Anderson*
 2. **Southwest Michigan Planning Commission** - *Executive Director,
John Egelhaaf*
- VIII. **RECOGNITIONS**
- IX. **INTRODUCTIONS**
- X. **PROPOSED CONSENT AGENDA** - *Commissioner Dyes*
 - A. **Financial**
 1. **M-52-17** - Motion to approve Claims dated April 7, 2017
 2. **R-53-17** - Resolution - 2017 State Equalized Values

B. Business

1. Approval of the April 6, 2017 Regular meeting minutes

C. Board of Commissioners

[MOTION: I move the above listed items be voted on at one time by a roll call vote and be considered as the consent agenda by the Board of Commissioners]

XI. COMMITTEE REPORTS

District 1 – Commissioner Ausra
District 2 - Commissioner File
District 3 - Commissioner Dyes
District 4 - Commissioner Marchetti
District 5 – Commissioner Ziliak
District 6 – Commissioner Grice
District 7 – Commissioner Cobb

XII. ADMINISTRATOR’S REPORT - *Administrator, Karen L. Folks*

XIII. FINANCIAL REPORT - *Finance Director, Angie Steinman*

XIV. OLD BUSINESS

XV. NEW BUSINESS

1. **M-54-17** - Motion to approve payment of invoice to Southwest Michigan Planning Commission - *Commissioner Marchetti*

XVI. PUBLIC COMMENT

XVII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

XVIII. CLOSED SESSION - M-55-17 - Motion to enter in to Closed Session to discuss litigation and union negotiations - *Commissioner Ausra*

XIX. ADJOURNMENT